

FINANCE COMMITTEE MINUTES

May 10, 2022

Members Present: Clyde Bunch, Annette Fulgenzi, Linda Fulgenzi, Craig Hall, Tom Madonia, David Mendenhall, John O'Neill, George Preckwinkle, Rose Ruzic, Cathy Scaife, Todd Smith, Greg Stumpf, Lori Williams

Members Absent:

Others Present: Molly Berns, Eric Black, Alex Brennan, Mary Carter, Brian Davis, Byron Deaner, Dave Durall, Tim Eggleston, Keith Errett, Don Gray, Denise Johnson, Dave MacDonna, Brian McFadden, Craig Reiser, Charlie Stratton, Jeff Wilhite, Dan Wright, Denise E. McCrady (Secretary)

Vice-Chair Stumpf called the meeting to order at 5:00 p.m.

A motion to allow Preckwinkle to participate in the meeting by phone was made by Williams and seconded by Bunch. Motion carried (12-0).

A motion to approve the minutes from the April 26, 2022 meeting was made by O'Neill and seconded by Bunch. Motion carried (13-0).

Molly Berns, Regional Planning, requested approval of a grant application. A motion to approve the request was made by Smith and seconded by L. Fulgenzi. Motion carried (13-0). A motion to table the four salary adjustments was made by Bunch and seconded by O'Neill. Motion carried (13-0),

Dan Wright, State's Attorney, requested approval of two replacement hires and 12 ASA stipends. A motion to amend "stipend" to "temporary assignment pay" was made by Scaife and seconded by A. Fulgenzi. Motion carried (13-0). A motion to approve all the requests with the amendment was made by A. Fulgenzi and seconded by Hall. Motion carried (11-2) with Preckwinkle and Hall voting No on the ASA Temporary Assignment Pays.

Don Gray, County Clerk, requested approval of a promotion/salary adjustment and two replacement hires. A motion to approve the requests was made by Madonia and seconded by Bunch. Motion carried (13-0).

Dave Durall, Deputy Circuit Clerk, requested approval of a grant application and three replacement hires. A motion to approve the requests was made by Smith and seconded by Madonia. Motion carried (13-0).

Keith Errett, Deputy Auditor, requested approval of an amendment to the Grant Management Policy. A motion to approve the request was made by Mendenhall and seconded by Ruzic. Motion carried (13-0).

Dave MacDonna, Community Resources, requested approval of a replacement hire. A motion to approve the request was made by L. Fulgenzi and seconded by Bunch. Motion carried (13-0).

Craig Reiser, Public Defender, requested approval of two replacement part-time hires to replace one full-time position. A motion to approve the request was made by Smith and seconded by Hall. Motion carried (13-0).

Denise Johnson, Child Advocacy, requested approval of a replacement hire. A motion to approve the request was made by O'Neill and seconded by Mendenhall. Motion carried (13-0).

Brian Davis, Highways, requested approval of an internal promotion/salary adjustment. A motion to approve the request was made by Scaife and seconded by Mendenhall. Motion carried (13-0).

Brian McFadden, County Administration, requested approval of a resolution setting the annual salary for the elected position of Sheriff. A motion to approve the request was made by Bunch and seconded by A. Fulgenzi. Motion carried (13-0).

McFadden requested approval of a resolution setting the annual salary for the elected positions of County Clerk and Treasurer. A motion to approve the requests was made by O'Neill and seconded by Williams. Motion carried (13-0).

A motion to accept the Purchase Reports was made by Williams and seconded by Smith. Motion carried (13-0).

There was no Old Business or Public Comment.

A motion to adjourn was made Mendenhall and seconded by Ruzic. Motion carried (13-0). Meeting adjourned.

APPROVED